

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**PROCLAMATION AND CERTIFICATES PRESENTED TO REGION 114
2007 LONG BEACH ALL STAR CO-ED SOCCER TEAM**

**PRESENTATION BY SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
TO THE CITY OF LONG BEACH OF "THE COMPASS BLUEPRINT EXCELLENCE
AWARD – VISIONARY PLANNING FOR PROSPERITY" IN RECOGNITION OF THE
OLIVE COURT PROJECT ON LONG BEACH BOULEVARD**

GRAND PRIX PRESENTATION BY JIM MICHAELIAN

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. 07-0652 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of The Gaslamp LLC, dba Gaslamp Restaurant and Bar, 6251 E. Pacific Coast Highway, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 3)

 Office or Department: FINANCIAL MANAGEMENT

 Suggested Action: Approve recommendation.
2. 07-0653 Recommendation to continue the public hearing for the vacation of the westerly 613 feet of 68th Street west of Paramount Boulevard to Tuesday, July 17, 2007, at 5:00 P.M. (District 9)

 Office or Department: PUBLIC WORKS

 Suggested Action: Approve recommendation.

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

3. 07-0659 Recommendation to receive and file report on attendance at the California Contract Cities Association Conference from May 17 - 20, 2007.
Office or Department: COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT

Suggested Action: Approve recommendation.
4. 07-0670 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Long Beach Police Department.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
5. 07-0669 Recommendation to refer to City Attorney damage claims received between May 31, 2007 and June 7, 2007.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. 07-0654 Recommendation to authorize City Manager to execute an operation and maintenance agreement by and between the City of Long Beach and the Aquarium of the Pacific for the education feature entitled "Our Watershed Story." (District 2)
Office or Department: PARKS, RECREATION AND MARINE
Suggested Action: Approve recommendation.
7. 07-0655 Recommendation to authorize City Manager to post signs restricting parking at 18 parking spaces at the Billie Jean King Tennis Center, to two-hour time periods, beginning at 7:00 a.m. and ending at 10:00 p.m., pursuant to Long Beach Municipal Code Section 10.24.090. (District 3)
Office or Department: PARKS, RECREATION AND MARINE
Suggested Action: Approve recommendation.
8. 07-0656 Recommendation to authorize City Manager to execute a new lease by and between the City of Long Beach and Camp Fire USA, Long Beach Area Council, for a term of 20 years, through June 30, 2027, with two, ten-year options for renewal; and to execute future amendments to extend the lease term. (District 5)
Office or Department: PARKS, RECREATION AND MARINE
Suggested Action: Approve recommendation.
9. 07-0657 Recommendation to receive and file the application of Attina Company, dba Tequila Jacks, for a person-to-person transfer of an Alcoholic Beverage Control License, at 407 Shoreline Village Drive, with existing conditions. (District 2)
Office or Department: POLICE
Suggested Action: Approve recommendation.
10. 07-0658 Recommendation to receive and file the application of Fresh & Easy Neighborhood Market Inc., dba Tesco, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6436 East Spring Street, with existing conditions. (District 5)
Office or Department: POLICE
Suggested Action: Approve recommendation.

11. 07-0671 Recommendation to receive and file minutes of:
Harbor Commission - May 21, 2007.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. 07-0660 Recommendation to request City Manager to work with the City
Department of Health and Human Services to develop and implement a
public outreach campaign to educate the public on the Human
Papillomma Virus (HPV), its link to various diseases, and the HPV
vaccine's availability and cost. Efforts should include identification of
potential funding mechanisms.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT; COUNCILWOMAN
GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

13. 07-0661 Recommendation to request City Council name the California
Recreation Center as the "Ernest S. McBride, Sr. Community Center";
and refer the item to the Housing and Neighborhoods Committee and
the Parks and Recreation Commission.

Office or Department: COUNCILMEMBER DEE ANDREWS, SIXTH
DISTRICT; VICE MAYOR BONNIE
LOWENTHAL, COUNCILMEMBER, FIRST
DISTRICT

Suggested Action: Approve recommendation.

14. 07-0662 Recommendation to adopt resolution making certain findings regarding
the construction of certain public improvements within Parcels 1 and 6
of the North Long Beach Redevelopment Project Area using
Redevelopment funds. (Districts 8,9)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

15. 07-0663 Recommendation to adopt resolution authorizing the Long Beach Redevelopment Agency to sell or lease small housing projects pursuant to California Health and Safety Code Section 33433(c). (All Redevelopment Project Areas) (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

16. 07-0665 Recommendation to receive and file the application of Lamkone Restaurants Inc., dba Wahoos Fish Taco, for an original Alcoholic Beverage Control License, at 6449 East Pacific Coast Highway Suite 2A, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. 07-0666 Recommendation to receive and file the application of Scheherazade Long Beach Inc., dba Magic Lamp Grill, for an original Alcoholic Beverage Control License, at 5020 East 2nd Street, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. 07-0667 Recommendation to adopt resolution approving the Traffic Mitigation Program Fifteenth Annual Report (Fiscal Year 2005-06) and making findings relative thereto, and amend the Traffic Mitigation Program to add the following projects:

1. **Downtown Traffic Management.** Improve traffic operations and enhance vehicular and pedestrian safety through modernization of traffic signals, installation of countdown pedestrian indications, and the installation of two new traffic signals at Broadway and Lime Avenue and at 4th Street and Chestnut Avenue.
2. **Artesia Traffic Signal Synchronization Project.** Upgrade the traffic signals along Artesia Boulevard between Harbor Avenue and Downey Avenue to enhance peak period traffic operations and safety.
3. **South Street and Paramount Boulevard Traffic Flow and Safety Improvement Project.** Upgrade the traffic signal and provide left-turn arrows to improve traffic operations and safety.
4. **Atherton Street and Ximeno Avenue Traffic and Parking Improvement Project.** Revise lane configurations and upgrade an aging traffic signal to provide signalized dual westbound left-turns with overlaps. Angled parking will also be provided on Atherton Street west of the intersection. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

19. 07-0668 Recommendation to declare ordinance adopting the program description required by Health and Safety Code Section 33342.7 read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

20. 07-0616 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsections 114 and 115 to Section 10.14.020 (A) relating to one-way traffic operations, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

21. 07-0617 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.52.020 related to Public Safety Advisory Commission, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

22. 07-0635 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 5.40.065 relating to the sale or display of goods on the public sidewalk, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

23.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Monday, June 11, 2007 – Joint meeting of Housing and Neighborhoods Committee and Transportation and Infrastructure Committee at 6:30 P.M., Council Chamber.

Tuesday, June 12, 2007 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Large Conference Room.

Tuesday, June 12, 2007 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, June 19, 2007 – Hearing for consideration of an Appeal of the Planning Commission's decision to adopt Mitigated Negative Declaration ND 11-06 for the Belmont Pier Boat Mooring Project (Case No. ND 11-06). (District 3)

Tuesday, June 19, 2007 – Continued hearing on appeal of Planning Commission decision to approve an Administrative Use Permit and Local Coastal Development Permit to legalize four dwelling units creating a total of eight dwelling units at 1826-1932 E. 1st Street (Case No. 0610-12). (District 2)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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